



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 13th, 2015 at 1:30pm in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Krause. Commissioner Jeffres arrived at 1:45 pm.

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held September 22, 2015, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Judd Allen, representative for NACO Benefit Services, presented the Board with updates and information.

Gary Kinney presented the Board with Roads updates.

Resolution 2015-27; Revision to the One Year Road Plan reflecting the addition of Project C36(112). Motion made by Measner to approve Resolution 2015-27, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Resolution 2015-25; Minimum Fund Balances. Motion made by Krause to approve Resolution 2015-25, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Chairman Measner recessed the regular Commissioners meeting and entered the Board of Equalization meeting at 2:04 pm. Assessor Molesworth presented with an overvalued, undervalued, clerical error, or omitted real property report. Motion made by Jeffres to approve the report, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-26; Property Tax Tables for 2015-2016. Motion made by Krause to approve Resolution 2015-26, second by Jeffres.

Chairman Measner adjourned the Board of Equalization Hearing at 2:11 pm and reconvened the regular County Commissioners meeting.

Sheri Goodrich presented the Board with a consultant agreement between Stahr & Associates, Inc. and Garfield County. Motion made by Jeffres to approve the agreement, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

With no further business, Chairman Measner adjourned the meeting at 2:20 pm.

Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board